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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

## EXECUTIVE VALET, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF EXECUTIVE VALET, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is EXECUTIVE VALET, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

143 NW 86th Place Miami, FL 33126

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

## ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

ADDRESS

Mario Ruiz President, Secretary 143 NW 86th Place Miami, FL 33126

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# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mario Ruiz 143 NW 86<sup>th</sup> Place Miami, FL 33126

### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mario Ruiz 143 NW 86th Place Miami, FL 33126

Mario Ruiz

April 25th 2004 Date

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mario Ruiz

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SECRETARY OF STATE